



TOWN OF MOUNTAIN VILLAGE

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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE MAY 18, 2023
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 2:01 p.m. on Thursday, May 18, 2023. The meeting was held in person and with virtual access provided through Zoom.

Attendance:

The following Town Council members were present and acting:

Laila Benitez, Mayor
Dan Caton, Mayor Pro Tem
Harvey Mogenson (via Zoom)
Marti Prohaska
Jack Gilbride
Pete Duprey (via Zoom)
Patrick Berry

Also in attendance were:

Paul Wisor, Town Manager
Michelle Haynes, Assistant Town Manager
Susan Johnston, Town Clerk
Kim Schooley, Deputy Town Clerk
David McConaughy, Town Attorney (via Zoom)
Lizbeth Lemley, Finance Director
Chris Broady, Police Chief
Amy Ward, Community Development Director
Kathrine Warren, Public Information Officer
Jaime Holmes, HR Director
JD Wise, Economic Development & Sustainability Director
Jim Loebe, Transit & Recreation Director
Lauren Tyler, GIS Administrator
Finn Kjome, Public Works Director
Jose Uribe, Police Officer
Tyler Ford, Police Officer
Mark Eckard, Building Inspector
Spencer Keating, Planner I
Maegan Eckard, Administrative Assistant
Kate Burns, Controller
Lauren Kirn, Environmental Efficiencies & Grant Coordinator
Molly Norton, Community Engagement Coordinator
Lindsay Niehaus, HR Coordinator
Marleina Fallenius, Planning Tech & Housing Coordinator
Jodi Miller, Office Manager/Evidence Technician
Connor Reilly, VCA Manager
Claire Perez, Planner I

Peter Fabian, Police Officer
Adam Menter, Police Officer
Mark Martin, Police Officer
Erika Moir, Police Officer
Matt Moir, Deputy Police Chief
Rob Johnson, Transit Operations Manager
Tim Barber
Ariana Sites
Anton Benitez
Kiera Skinner
Tucker Magid
Jennifer Zandari
Huascar Gomez
Aline Arguelles
David Averill
Dale Reed
Kristin Decker
Liz Caton
David Eckman
Yvette Rauff
Deb Willits
David Foster
Sherri Reeder
Andre Koslowski
Frank Hansen
Adam Singer
Michael Mowery

Executive Session for the Purpose of: (2)

- a. **Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions, to Determine Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations and/or Instructing Negotiators, In Connection With Proposed Wastewater Treatment Plant Authority Pursuant to C.R.S. 24-6-402(4)(b), and (c)**

On a **MOTION** by Patrick Berry and seconded by Dan Caton, Council voted unanimously to move into Executive Session for the purpose of:

- a. Conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions, to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators, in connection with Proposed Wastewater Treatment Plant Authority pursuant to C.R.S. 24-6-402(4)(b), and (c)

at 2:02 p.m.

Council returned to regular session at 2:34 p.m.

Public Comment on Non-Agenda Items (3)

There was no public comment.

Council moved to agenda item 7.

Introduction and Swearing In: (4)

- a. **Officer Jose Uribe**
- b. **Officer Tyler Ford**

Police Chief Chris Broady introduced Officers Jose Uribe and Tyler Ford. Mayor Benitez swore in Officers Uribe and Ford.

Staff Introductions: (5)

- a. **Mark Eckard, Building Inspector**
- b. **Spencer Keating, Planner I**
- c. **Chambers Squier, Mountain Munchkins Director**
- d. **Maegan Eckard, Administrative Assistant**

Community Development Director Amy Ward introduced new Building Inspector Mark Eckard and Planner I Spencer Keating. Town Manager Paul Wisor introduced newly promoted Mountain Munchkins Director Chambers Squier. Assistant Town Manager Michelle Haynes introduced new Administrative Assistant Maegan Eckard.

Council moved to agenda item 9.

Consideration of a Proclamation Declaring the Month of May as Mental Health Awareness Month (6)

Tri-County Health Behavioral Health Services Coordinator Ariana Sites presented. Patrick Berry read the proclamation. Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to approve a Proclamation declaring the month of May 2023 as Mental Health Awareness Month.

Council moved to agenda item 16.

Consideration of a Proclamation Declaring the Month of May as Sexual Assault Awareness Month (7)

Marti Prohaska read the proclamation. Council discussion ensued. On a **MOTION** by Jack Gilbride and seconded by Patrick Gilbride, Council voted unanimously to approve a Proclamation declaring the month of May 2023 as Sexual Assault Awareness Month.

Consent Agenda:

All matters in the Consent Agenda are considered to be routine by the Town Council and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately: *Quasi-Judicial* (8)

- a. **Consideration of Approval of the April 20, 2023 Town Council Meeting Minutes**
- b. **Consideration of Approval of the April 26, 2023 Special Town Council Meeting Minutes**
- c. **Consideration of Approval of the May 8, 2023 Special Town Council Meeting Minutes**
- d. **Consideration of Approval of an Intergovernmental Agreement (IGA) Between the Board of County Commissioners of San Miguel County and the Town of Mountain Village Concerning Noxious Weed Management and Control Services Contract**

Town Clerk Susan Johnston presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to approve the Consent Agenda as presented but with an additional statement to item 8 of the April 20, 2023 Town Council meeting minutes regarding Telluride Ski & Golf Co-Owner Chad Horning supporting paid parking but that he is also looking for some buyout of the current agreement.

Council moved to agenda item 11.

Liquor Licensing Authority: (9)

- a. **Consideration of Re-Certification of the Mountain Village Promotional Association and Common Consumption Area**

Continued from the March 16, 2023 Town Council Meeting

Susan Johnston and TMVOA President & CEO Anton Benitez presented. The Mayor opened a public hearing. There was no public comment. The Mayor closed the public hearing. Council discussion ensued. On a **MOTION** by Marti Prohaska and seconded by Dan Caton, Council voted unanimously to approve the re-certification of the Mountain Village Promotional Association and Common Consumption Area with the condition that the applicant shall provide an updated insurance certificate to the Clerk's office by June 1, 2023 to show coverage for the remainder of the 2023 calendar year.

Council moved to agenda item 18.

Consideration of Four Design Review Board Seats: (10)

- a. **Three Regular Seats**
- b. **One Alternate Seat**

Dan Caton recused himself. Amy Ward presented. Council discussion ensued. Applicant David Eckman made a comment. On a **MOTION** by Pete Duprey and seconded by Marti Prohaska, Council voted unanimously to reappoint Greer Garner, Liz Caton, and Ellen Kramer to four-year terms and to appoint David Eckman to a four-year term in the alternate Design Review Board seat.

Council moved to agenda item agenda item 13.

Finance: (11)

Finance Director Lizbeth Lemley presented.

- a. **Presentation of the April 30, 2023 Business & Government Activity Report (BaGAR)**
- b. **Consideration of Approval of the April 30, 2023 Financials**

Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Jack Gilbride, Council voted unanimously to approve the April 30, 2023 Financials as presented.

- c. **Consideration and Ratification of the 2024 Budget Process**

Council discussion ensued. On a **MOTION** by Jack Gilbride and seconded by Marti Prohaska, Council voted unanimously to ratify the 2024 budget process as presented.

Council moved to agenda item 4.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance of the Town Council Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Mountain Village, Colorado, for the Calendar Year Beginning on the First Day of January 2023, and Ending on the Last Day of December 2023 Legislative (12)

Lizbeth Lemley presented. The Mayor opened a public hearing. There was no public comment. The Mayor closed the public hearing. Council discussion ensued. On a **MOTION** by Marti Prohaska and seconded by Dan Caton, Council voted 7-0 to approve on first reading an Ordinance appropriating additional sums of money to defray expenses in excess of amounts budgeted for the fiscal year 2023 and set the second reading, public hearing and final Council vote for the June 15, 2023 Regular Town Council meeting subject to the change to the capital outlay amount for the Affordable Housing Fund to \$13,916,000.

Council moved to agenda item 23.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Density Transfer and Rezone Application for Lot 648AR Unit 2-3D at 313 Adams Ranch Road, Pursuant to CDC Section 17.4.9 Quasi-Judicial (13)

Patrick Berry recused himself. Amy Ward presented. Applicant Deb Willits made a comment. The Mayor opened a public hearing. There was no public comment. The Mayor closed the public hearing. Council discussion ensued. On a **MOTION** by Marti Prohaska and seconded by Jack Gilbride, Council voted 6-0 to continue an Ordinance regarding a Density Transfer and Rezone Application to rezone Lot 648AR Unit 2-3D from employee condominium to condominium pursuant to CDC Section 17.4.9 & 17.4.10 of the Community Development Code to the June 15, 2023 Regular Town Council meeting.

Consideration of a Resolution Regarding a Major Subdivision to Replat Open Space Tracts OS-3BR2 and OS-3XRR into Four (4) Separate Open Space Tracts Quasi-Judicial (14)

Amy Ward presented. The Mayor opened a public hearing. There was no public comment. The Mayor closed the public hearing. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Patrick Berry, Council voted unanimously to approve a Resolution approving a Major Subdivision Application to replat open space tracts OS-3BR2 and OS-3XRR into Tract OS-3BR-2R-1, Tract OS-3BR-2R-2, Tract OS-3XRR-1, and Tract OS-3XRR2 consistent with the CDC Section 17.4.13.

Consideration of Additional Funding for the Cedar Shake Roof Replacement Waiver Fire Mitigation Program Legislative (15)

Amy Ward presented. Council discussion ensued. The Mayor opened a public hearing. There was no public comment. The Mayor closed the public hearing. On a **MOTION** by Marti Prohaska and seconded by Harvey Mogenson, Council voted unanimously to direct staff to continue implementing the Cedar Shake Incentive Program and to authorize an unlimited number of fee waivers and capping each waiver at \$25,000 per property/development for the remainder of the year.

Council moved to agenda item 22d.

Second Reading, Public Hearing and Council Vote on an Ordinance Amending the Municipal Code Section 2.10.040 Relating to Town Council PERA Compensation (16)

Human Resources Director Jaime Holmes presented. The Mayor opened a public hearing. There was no public comment. The Mayor closed the public hearing. Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Marti Prohaska, Council voted 7-0 to approve an Ordinance amending section 2.10.040 of the Mountain Village Municipal Code concerning Public Employees Retirement Association Benefits as presented.

Council moved to agenda item 22c.

Consideration of a Resolution Letter of Support for a Trail Connecting the Town of Mountain Village to the Valley Floor (18)

Transit & Recreation Director Jim Loebe presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted unanimously to approve a Letter of Support for the Connector Trail between Mountain Village and the valley floor as presented.

Council moved to agenda Item 22a.

Discussion Regarding Adoption of the 2023 Official Zoning Map, Last Officially Adopted in 2013 (19)

GIS Administrator Lauren Tyler and Michelle Haynes presented. Council discussion ensued. Council consensus was in favor of a full communication plan with the community before bringing a Resolution before Council.

Work Plan for the Establishment of Town of Mountain Village Official Addressing Standards and 911 Emergency Response Re-Addressing Coordination (20)

Lauren Tyler, Michelle Haynes, and Chief Broady presented. Council discussion ensued. Council consensus was in favor of moving forward with the project.

Council moved to agenda item 22b.

Telluride Tourism Board Update (21)

Telluride Tourism Board Executive Director Kiera Skinner presented. Council discussion ensued.

Council moved to agenda item 12.

Staff Reports: (22)

a. Transit & Recreation

Jim Loebe presented. Council discussion ensued.

Council moved to agenda item 6.

b. Public Works

Public Works Director Finn Kjome presented. Council discussion ensued.

Council moved to agenda item 10.

c. Police Department

Chris Broady presented. Council discussion ensued.

Council moved to agenda item 19.

d. Planning & Development

Amy Ward presented. Council discussion ensued.

Council moved to agenda item 21.

Council Boards and Commissions Updates: (23)

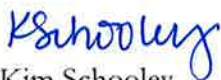
1. Telluride Tourism Board – Berry
2. Colorado Flights Alliance – Gilbride
3. Transportation & Parking – Mogenson/Duprey
4. Budget & Finance Committee – Gilbride/Duprey/Mogenson
5. Gondola Committee – Caton/Berry/Prohaska
6. Colorado Communities for Climate Action – Berry
7. San Miguel Authority for Regional Transportation (SMART) – Berry/Prohaska/Mogenson
8. Telluride Historical Museum – Prohaska
9. Alliance for Inclusion - Prohaska
10. Green Team Committee – Berry/Prohaska
11. Business Development Advisory Committee – Caton/Duprey
12. Wastewater Committee – Duprey/Mogenson
13. Mayor's Update – Benitez

Other Business (24)

Paul Wisor stated he was deeply grateful for the hard work of Jim Loeb, Conor Intemann, and Town staff whose swift actions averted a potentially disastrous outcome that could have impacted the gondola's summer and winter operations and that he was thankful for the hard work of those at TMVOA and TSG, as well as our third-party experts who collaborated so well together to ensure the gondola could open on time. He also expressed appreciation for the staff who were newly hired or in other positions within the Town. There was no other business.

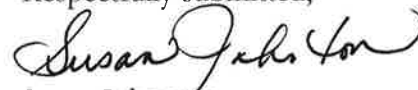
There being no further business, on a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to adjourn the meeting at 5:36 p.m.

Respectfully prepared,



Kim Schooley
Deputy Town Clerk

Respectfully submitted,



Susan Johnston
Town Clerk